



**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**  
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**TECHNICAL ADVISORY COMMITTEE (TAC)**  
**MEETING AGENDA**  
**August 13, 2004**  
**9:00 AM**  
**2535 Capitol Oaks Drive, 3<sup>rd</sup> Floor Conference Room**  
**Sacramento, CA 95833**  
**(916) 263-2113**

**1. CALL MEETING TO ORDER AND ROLL CALL TO ESTABLISH QUORUM**

Tony Sawyer, Chair, called the meeting to order at 9:08 AM.

The following members were present:

Tony Sawyer, Chair  
Tom Crosby  
Seena Hoose  
Joe Mello  
Martin Miele  
Roy Shlemon

The following members were absent:

Brian Hirst

Also in attendance:

Gary Duke, Board Attorney  
Paul Sweeney, Executive Officer  
Dr. Robert Matthews, Board Member  
Robert E. Tepel  
Trinda Bedrosian  
Alice Tepel

**3. APPROVAL OF THE MINUTES OF THE JOINT TAC BOARD MEETING OF APRIL 16, 2004**

Mr. Shlemon made a motion to approve the minutes as amended of the TAC Committee Meeting of April 16, 2004.

Mr. Miele seconded. Joe Mello abstained.

The motion passed unanimously.

*The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California*

**4. EXECUTIVE OFFICER’S REPORT**

Mr. Sweeney gave an update on the status of the fee increase regulations, the cite and fine penalty increase regulations, and the Sunset Review report.

**5. REPORT ON FOREST PRACTICES AND GEOLOGY TAC**

Mr. Sawyer coordinated the discussion on this issue. After significant deliberation, it was recommended that Mr. Sawyer present a summary of the issue to the Board at its next meeting on September 24. Continuing dialogue with all of the stakeholders was strongly recommended.

**6. TECHNICAL ADVISORY COMMITTEE CHAIR’S REPORT AND ANNOUNCEMENTS**

Mr. Sawyer scheduled the next TAC meeting for Friday, October 29, 2004 in Sacramento.

**7. ADJOURN**

The meeting was adjourned at 2:45 PM.

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**TONY SAWYER, Chair**

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**PAUL SWEENEY, Executive Officer**

**Date Approved:**